



**Brighton & Hove  
City Council**

# Cabinet Meeting

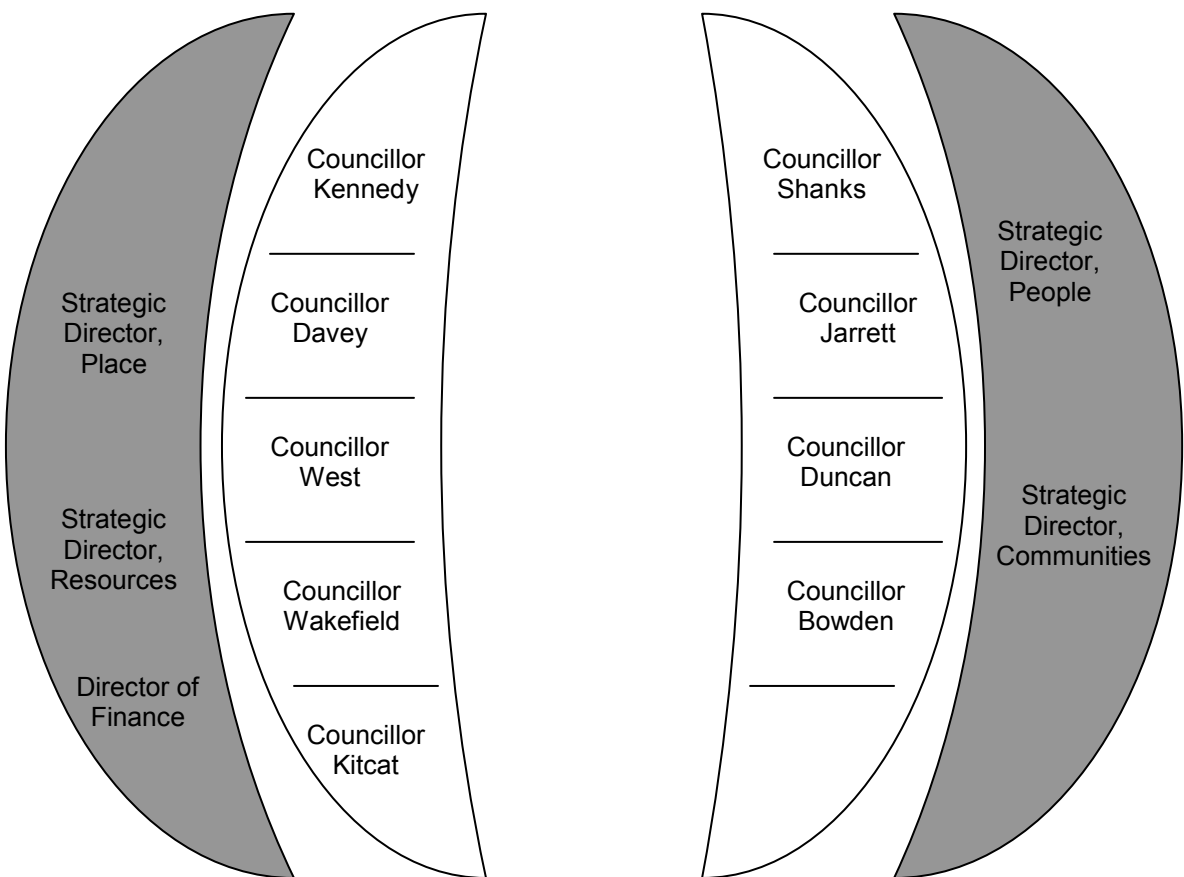
Title:	<b>Cabinet</b>
Date:	<b>14 July 2011</b>
Time:	<b>4.00pm</b>
Venue	<b>Council Chamber, Hove Town Hall</b>
Members:	<b>Councillors:</b> Randall (Chair)  Bowden, Davey, Duncan, Jarrett, Kennedy, Kitcat, Shanks, Wakefield and West
Contact:	<b>Tanya Davies</b> Acting Democratic Services Manager 01273 291227 tanya.davies@brighton-hove.gov.uk

	<b>The Town Hall has facilities for wheelchair users, including lifts and toilets</b>
	<b>An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.</b>
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# Democratic Services: Meeting Layout

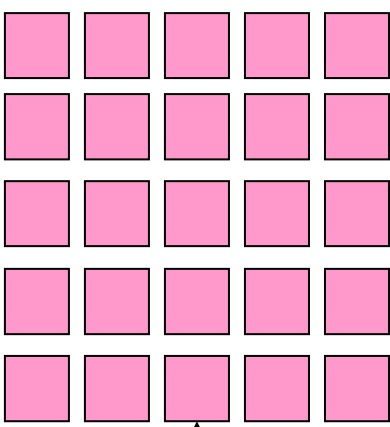
Monitoring Officer      Councillor Randall      Chief Executive      Democratic Services Officer

OFFICERS  
OFFICERS

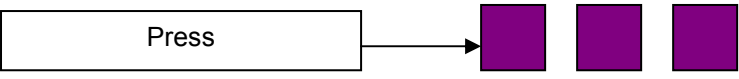
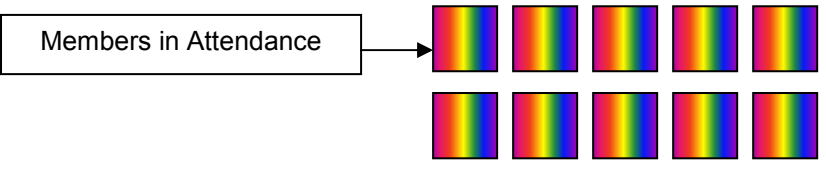


OFFICERS  
OFFICERS

Speaker      Leader of the Conservative Group      Leader of the Labour & Co-operative Group



Public Seating



## AGENDA

### 26. PROCEDURAL BUSINESS

- (a) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (b) Exclusion of Press and Public - To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

*NOTE: Any item appearing in Part 2 of the Agenda states in its heading either that it is confidential or the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.*

*A list and description of the categories of exempt information is available for public inspection at Brighton and Hove Town Halls.*

### 27. MINUTES OF THE PREVIOUS MEETING

1 - 16

Minutes of the Meeting held on 9 June 2011 (copy attached).

### 28. CHAIR'S COMMUNICATIONS

### 29. ITEMS RESERVED FOR DISCUSSION

- (a) Items reserved by the Cabinet Members
- (b) Items reserved by the Opposition Spokesperson
- (c) Items reserved by Members, with the agreement of the Chairman.

*NOTE: Public Questions, Written Questions from Councillors, Petitions, Deputations, Letters from Councillors and Notices of Motion will be reserved automatically.*

### 30. PETITIONS

No petitions have been received.

### 31. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 7 July 2011)

No public questions received by date of publication.

## CABINET

### 32. DEPUTATIONS 17 - 18

(The closing date for receipt of deputations is 12 noon on 7 July 2011)  
(copy attached).

### 33. LETTERS FROM COUNCILLORS

(The closing date for receipt of letters from Councillors is 10.00am on 4 July 2011)

No letters have been received.

### 34. WRITTEN QUESTIONS FROM COUNCILLORS 19 - 20

(The closing date for receipt of written questions from Councillors is 10.00am on 4 July 2011)

(copy attached).

### 35. NOTICES OF MOTION

No Notices of Motion have been referred.

## FINANCIAL MATTERS

### 36. Targeted Budget Management (TBM) 2011/12 Month 2 21 - 54

Report of the Director of Finance (copy attached).

Contact Officer: Jeff Coates Tel: 29-2364  
Ward Affected: All Wards

### 37. Budget Update & Budget Process Report 2012/13 55 - 72

Report of the Director of Finance (copy attached).

Contact Officer: Mark Ireland Tel: 29-1240  
James Hengeveld Tel: 29-1242  
Ward Affected: All Wards

### 38. Treasury Management Policy Statement (Incorporating the Annual Investment Strategy) 2010/11 - End of year review 73 - 92

Report of the Director of Finance (copy attached).

Contact Officer: Peter Sargent Tel: 29-1241  
Ward Affected: All Wards

## STRATEGIC & POLICY MATTERS

### 39. 2008-11 Local Area Agreement (LAA) 2010/11 and 2010/11 Organisational Health Report 93 - 116

Report of the Strategic Director, Resources (copy attached).

Contact Officer: Andy Edwards Tel: 29-6823  
Ward Affected: All Wards

## CABINET

- 40. City Performance Plan & BHCC Organisational Health Report** **117 - 148**
- Joint report of the Strategic Director, Resources and the Strategic Director, Place (copy attached).
- Contact Officer:* Paula Black *Tel:* 29-1740  
*Ward Affected:* All Wards
- 41. Response to the Recommendations of the Overview and Scrutiny Commission's Panel on Renewable Energy Potential** **149 - 248**
- Report of the Strategic Director, Place (copy attached).
- Contact Officer:* Thurstan Crockett *Tel:* 29-2503  
*Ward Affected:* All Wards
- 42. Withdrawal of Core Strategy to Update and Amend** **249 - 258**
- Report of the Strategic Director, Place (copy attached).
- Contact Officer:* Liz Hobden *Tel:* 29-2504  
*Ward Affected:* All Wards
- 43. Gypsy Roma Traveller Action Plan 2011/12** **259 - 270**
- Report of the Strategic Director, Place (copy attached).
- Contact Officer:* Geoff Raw *Tel:* 29-7329  
*Ward Affected:* All Wards
- CONTRACTUAL MATTERS**
- 44. Provision of the Commercial Portfolio's Estate Management Consultancy Contract** **271 - 282**
- Report of the Strategic Director, Resources (copy attached).
- Contact Officer:* Angela Dymott *Tel:* 29-1450  
Richard Butler *Tel:* 29-1440  
Jessica Hamilton *Tel:* 29-1461  
*Ward Affected:* All Wards
- 45. Re-Tendering of Home Care Contracts** **283 - 294**
- Report of the Director of Adult Social Care & Health and Lead Commissioner, People (copy attached).
- Contact Officer:* Debbie Greening *Tel:* 29-5739  
*Ward Affected:* All Wards
- 46. Wide Area Network Procurement** **295 - 300**
- Report of the Strategic Director, Resources (copy attached).
- Contact Officer:* Paul Colbran *Tel:* 29-0283  
*Ward Affected:* All Wards

**47. PART TWO MINUTES OF THE PREVIOUS MEETING**

**301 - 304**

Part Two Minutes of the Meeting held on 9 June 2011 (copy circulated to Members only).

**PROPERTY & REGENERATION MATTERS**

**48. Brighton & Hove Estates Conservation Trust - Business Case**

**305 - 310**

Report of the Strategic Director, Resources (copy circulated to Members only).

[Exempt Category 3]

*Contact Officer: Angela Dymott Tel: 29-1450*

*Jessica Hamilton Tel: 29-1461*

*Ward Affected: Hollingdean & Stanmer*

**49. PART TWO ITEMS**

To consider whether or not any of the above items and the decisions thereon should remain exempt from disclosure to the press and public.

## CABINET

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website [www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk). Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

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If you have any queries regarding this, please contact the Head of Democratic Services or the designated Democratic Services Officer listed on the agenda.

For further details and general enquiries about this meeting contact Tanya Davies, (01273 291227, email [tanya.davies@brighton-hove.gov.uk](mailto:tanya.davies@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk).

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